

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of March 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, March 14, 2005
10:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ
Room 417

AGENDA
STATE BOARD OF EDUCATION
March 14, 2005
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
A. PRESENTATION AND DISCUSSION OF STATE INTERVENTION INCLUDING BUT NOT LIMITED TO:	
1. Presentation and discussion of AZ LEARNS governing statute (A.R.S. 15-241) and overview of state intervention process	Mr. Parcell
2. Presentation and discussion of school achievement profiles, including but not limited to the following: a. Methodology used for determining school profiles b. Possible modifications to this methodology	Dr. Franciosi
3. Presentation and discussion of the AZ LEARNS statute (A.R.S. 15-241) regarding schools failing to meet academic standards. Discussion may include, but is not limited to the following: a. Solutions team process and possible intervention strategies b. Board's responsibility for determining management of failing schools c. Hearing process for determining intervention plans d. Presentation and discussion of possible state intervention timelines	Ms. Miel Dr. Lewis Ms. Osborne
B. PRESENTATION AND DISCUSSION OF THE ARIZONA INSTRUMENT TO MEASURE STANDARDS INCLUDING BUT NOT LIMITED TO:	
1. Update regarding AIMS test development. Discussion may include but is not limited to historical overview, test cut scores and timeline for receiving results	Ms. Alley
2. Member comments and discussion of items related to AIMS	Dr. Diethelm
C. CALL TO THE PUBLIC	

AGENDA
STATE BOARD OF EDUCATION
March 14, 2005
Page 3

- D. Presentation, discussion and consideration to approve the proposed settlement agreement in the matter of Capella University v. Arizona State Board of Education. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this matter.
- E. ADJOURN

Ms. Pollock
Ms. Oyen